

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054541

Entity Name: CD PLANET, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

5360 NW 103 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2900 WEST SAMPLE RD
POMPANO BEACH, FL 33071

Current Mailing Address:

5360 NW 103 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 65-1110099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMIN, TATIANA
5360 NW 103 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KAZMIN, TATIANA
2900 WEST SAMPLE RD
POMPANO BEACH, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KAZMIN, TATIANA
Address: 5360 NW 103 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAZMIN, TATIANA
Address: 2900 WEST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANYA KAZMIN

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date